



TOWN OF WINCHESTER SELECT BOARD'S MEETING  
SELECT BOARD MEETING ROOM

A. 5:30 P.M. OPENING

**Executive Session (closed to public)**

**5:30 PM**

1. Vale, Waterfield Lot, Winning Farm - MGL Ch. 30 §21(a) 6 - To consider the purchase, exchange, lease or value of real property.
2. Asa Fletcher Fund - MGL Ch. 30A §21(a) 1 - To discuss the reputation, character, physical condition, or mental health rather than the professional competence of an individual.

**Notification of Meetings and Hearings (open to public)**

**5:45 PM**

- Monday, May 8, 2023 - Regular Session before Spring Town Meeting
- Monday, May 8, 2023 - Spring Town Meeting
- Monday, May 15, 2023 - Regular Session
- Monday, May 22, 2023 - Regular Session

B. ACCEPTANCE OF DONATIONS

1. Accept a donation of \$750.00 from the En Ka Society to the Recreation Department for the Concerts on the Common.
2. Accept two ARPA Stabilization Grants to the Recreation Department, February disbursement, in the amount of \$16,333.33 to be used for the WRAP/Kid Connection and the other one in the amount of \$5,416.67 to be used for the Lynch After School Program.
3. Accept a donation of \$500 from Joe Rodriguez, Wicked Tennis to the Recreation Department for expenditures at the Packer Ellis Tennis Courts.

Documents:

[CONCERT ON THE COMMONS DONATIONS MEMO - EN KA SOCIETY.PDF](#)  
[EEC ARPA GRANT FEBRUARY 2023 \(002\).PDF](#)  
[PACKER ELLIS - WICKED TENNIS 4.25.23.PDF](#)

C. TOWN MANAGER REPORT AND COMMENTS

D. COMPTROLLER'S REPORT

E. LICENSES

F. HEARINGS

G. BUSINESS

1. Winning Farm
2. Spring 2023 Warrant Articles
3. Other Business

Documents:

[2023SELECTBOARDSPRINGPOSITIONS.PDF](#)

H. CONSENT AGENDA

I. COMMUNICATIONS AND WORKING GROUP REPORTS